

Aging & Disability Resource Center of Grant County
February 20, 2013

The meeting was called to order by Chair Mary Yager at 9:00 a.m. at the ADRC Large **Conference Room/Board, 8820 35/61 South, Lancaster, Wisconsin.**

Attendance: Carrie Bell Dale Hood Steve Wetter
Mary Lou Bausch Jan Lintvedt Shirley Pink Mary Yager

Excused: Carol Beals

Others Present: Joyce Roling Mary Mezera Larry Wolf Gayle Mason

Lintvedt/Bausch: Motion that we are in compliance with the open meeting act. (Published via online, our website, radio, newspaper and posted at the Grant County Administration Building). Motion carried.

Hood/Bausch: Motion to approve the February 20, 2013 agenda as sent. Motion carried.

Wetter/Lintvedt: Motion to approve the minutes of the January 16, 2013 meeting that was held at the ADRC Large Conference/Board Room as printed. Motion carried.

Public Comment/Communications:

- Larry Wolf opened the discussion about hiring a new ADRC Director.
- Fred Naatz expressed the importance of collaboration between the ADRC and Social Services. He stated that communication between agencies is vital to serve Grant County residents.

Hood/Bausch: Approval to fill the ADRC Director vacancy: Motion Carried.

Adrian/Pink: Motion to include the entire ADRC Board, Mary Mezera, Robert Kellerman and Joyce Roling in the interview and selection of the new ADRC Director. Motion Carried

Hood/Bausch: Motion to move to closed session per State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to reviewing applicant data. Motion Carried.

Bausch/Hood: Roll Call Vote: Yes – Linda Adrian, Dale Hood, Mary Yager, Mary Lou Bausch, Carrie Bell, Jan Lintvedt, Shirley Pink, Steve Wetter. Motion Carried.

Directors Report: Gayle Mason

- Completing contact and summary page for the new director. She stated she is also compiling documents such as budget, annual report, 2013 ADRC Board Agenda's.
- Volunteer Recognition Party will be held locally at each Senior Dining Site. A planning session is scheduled with the Site Managers on Monday, February 25, 2013. She stated the Meal Site

Managers are looking forward to hosting it locally and will submit plans to Gayle before March 7th.

- Dementia Care Workshop – March 14, 2013. The SWTC Intern manage and coordination of the event. The event usual attendance is 175 paid or unpaid Caregivers.
- Annual Report is complete – she will provide a written or electronic copy to the members.
- Boscobel Meal Site Purchases- New Convection Oven and 20 quart mixer. She stated the mixer set up at the kitchen but they are still waiting for the Convection Oven to be delivered.
- 2012 Aging Plan Summary is not yet completed.
- The Village of Muscoda has approved 2013 contract for the Senior Dining Site.

Advocacy:

- **ADRC Regional Board Report – Shirley Pink, Dale Hood – Updates from the ADRC Regional Board. Review of ?**

Action Items

Vouchers: Bausch/Bell: Motion to approve the vouchers and year end estimates.

Motion: Hood/Bausch: ADRC Board Meeting moves to the Youth and Ag Building March 20th at 12:30 p.m.

Respectfully submitted,
Shirley Pink, Secretary